

## RECORD OF PROCEEDINGS

### Minutes of Concord Township Board of Trustees Meeting

Held on June 02, 2021

This meeting was on Facebook Live and YouTube Live Streaming. See transcripts for more details.

The Concord Township Board of Trustees met for a Public Hearing on June 02, 2021, 7:22 p.m., in Township Hall, located at 7229 Ravenna Road. Chairman Morgan R. McIntosh called the meeting to order. Trustees present were Morgan R. McIntosh, Amy Lucci and Carl H. Dondorfer.

It was established legal notice had been made.

The purpose of the Public Hearing was to discuss the Tax Budget for 2022.

Fiscal Officer Amy L. Dawson explained and presented the proposed 2022 Tax Budget for Concord Township.

Brian Masse of 8196 Rainbow Drive asked Mrs. Dawson questions regarding schedule A from the Auditor's Office and wanted to verify information.

At 7:31 p.m., Mr. McIntosh closed the Public Hearing.

The Concord Township Board of Trustees met for a Regular meeting on June 02, 2021, at 7:31 pm, in Town Hall, located at 7229 Ravenna Road. Chairman Morgan R. McIntosh called the meeting to order and led in the Pledge of Allegiance. Trustees present were Amy L. Lucci, Carl H. Dondorfer and Morgan R. McIntosh.

#### **APPROVAL OF MINUTES:**

May 19, 2021 Regular Meeting Minutes. Mrs. Lucci moved to approve the May 19, 2021 Regular Meeting Minutes as written. Mr. Dondorfer seconded. Vote 3 ayes.

#### **ELECTED OFFICIALS REPORTS:**

##### **A. FISCAL OFFICER – Amy L. Dawson**

Mrs. Dawson, Fiscal Officer, reviewed the state of Concord Township finances since the last meeting.

##### **B. TRUSTEES:**

Mr. Dondorfer, Mrs. Lucci and Mr. McIntosh discussed Concord Township business since the last meeting.

#### **DEPARTMENT REPORTS:**

##### **A. ADMINISTRATION DEPT. – Andy Rose, Administrator**

Mr. Rose covered issues pertaining to the general business of the Township as well as read the following bids from the May 25, 2021 bid opening for the Township Parking Lot Resurfacing Project:

Cunningham Paving Co.	\$266,328.43
Ohio Paving & Construction Co., Inc	\$263,972.47
Ronyak Paving Inc.	\$269,280.00
Barbicas Construction Co. Inc	\$261,216.70
Chagrin Valley Paving Co	\$293,595.50
Karvo Companies Inc	\$277,885.00

##### **B. FIRE DEPT. – Chief Sabo**

Deputy Chief Terriaco reviewed the Fire Department's May activity.

##### **C. SERVICE DEPT. – Tim Brown, Service Director**

Tim Brown, Service Director, reviewed the Service Department's May activity in Concord Township.

##### **D. ZONING DEPT. – Heather Freeman, Zoning Director**

Heather Freeman, Zoning Director, reviewed the Zoning Department's May activity in Concord Township.



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**E. RECREATION DEPT. – Debra Esker, Recreation Director**

Susie Cobb, Recreation Administrative Assistant reviewed the Recreation Department's June activities in Concord Township and Docent Dan Maxson talked about Concord's Bicentennial Book.

**F. CONCORD LAW ENFORCEMENT REPORT – Sheriff's Office**

Sgt. Infalvi read the Sheriff Department's May activity report in Concord Township.

**AUDIENCE:**

Brian Massie of 8196 Rainbow Drive, complimented the Recreation Department. The Old Stone School house has a lot of history and Dan Maxson does a tremendous job. Also highly recommended hiking with Rachel Lamb as she does an outstanding job.

**OLD BUSINESS:**

Approve the Preliminary Plan for Quail Hollow Planned Unit Development, Orchard Road Parcel 30 by Quail Developers, Inc. Tabled.

**NEW BUSINESS:**

Mr. McIntosh commented the online call-in access has been shut down. This is in line with the State of Ohio guidelines and other local communities in Lake County. Meetings are open to the public and broadcasted on our YouTube channel, Facebook live and are archived on our YouTube channel. Trustees are available during office hours or by email and phone.

**A. MAY FINANCIAL REPORT.** Mr. Dondorfer moved to approve the May financial report. Mrs. Lucci seconded. Vote 3 ayes.

**B. RES. 2021-07, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF CONCORD TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF THE 2.7 MILL FIRE LEVY.** Mrs. Lucci moved to adopt the following resolution:

**RESOLUTION 2021 -07**

A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES,  
LAKE COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR  
CERTIFY THE TOTAL CURRENT TAX VALUATION  
OF CONCORD TOWNSHIP AND THE DOLLAR AMOUNT  
OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL  
OF THE 2.7 MILL FIRE LEVY

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Concord Township, Lake County, Ohio,

NOW THEREFORE BE IT RESOLVED by the Concord Township Board of Trustees, Lake County, Ohio, a majority of members concurring, that it is necessary to levy a renewal of 2.7 mills for the benefit of Concord Township, for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance or lines of fire alarm telegraph, the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighters employer's contribution required under Section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company, at rate not exceeding 2.7 mills for each one dollar of valuation which amounts to 27 cents for each one hundred dollars of valuation for a period of five (5) years commencing with the tax year 2022, for collection commencing in 2023.

BE IT FURTHER RESOLVED that the renewal levy be submitted to the Electors of Concord Township at the election to be held at the usual voting places within the Township on November 2, 2021.

BE IT FURTHER RESOLVED that the levy be placed upon the tax lists for tax years 2022 through 2026 in accordance with Ohio Revised Code Section 5705.19(I) if a majority of the electors voting thereon vote in favor thereof.

BE IT FURTHER RESOLVED that pursuant to Ohio Revised Code, the Lake County Auditor is hereby requested to certify the total current tax valuation of Concord Township, and the dollar amount of revenue that would be generated by a renewal of an existing 2.7 mill levy.



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BE IT FURTHER RESOLVED the Fiscal Officer is hereby directed to certify a copy of the Resolution to the Lake County Auditor and Board of Elections of Lake County, Ohio.

Mr. Dondorfer seconded. Mrs. Lucci reiterated this is a renewal not an increase. Mr. Rose added it is a renewal for five years. Mr. McIntosh and Mr. Dondorfer added residents had concerns of an increase from the stake holder meetings last year but it is just a renewal. Vote 3 ayes.

- C. RES. 2021-08, APPROVE TAX BUDGET 2022. Mr. Dondorfer moved to adopt the following resolution:

#### Resolution 2021-08

#### Resolution to Approve the 2022 Tax Budget

**WHEREAS**, the 2022 Concord Township Tax Budget must be adopted by the Concord Township Board of Trustees on or before July 15, 2021, and

**WHEREAS**, the original and one copy must be submitted to the Lake County Auditor on or before July 20, 2021,

**WHEREAS**, it is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**THEREFORE BE IT RESOLVED**, that the 2022 Concord Township Budget for funds requesting general tax revenue has been adopted.

Mrs. Lucci seconded. Mrs. Dawson read the complete resolution. Vote 3 ayes.

- D. AWARD THE CONCORD TOWNSHIP PARKING LOT RESURFACING PROJECT TO BARBICAS CONSTRUCTION CO. INC. IN THE AMOUNT OF \$261,216.70. Mrs. Lucci moved to award the Concord Township Parking Lot Resurfacing Project to Barbicas Construction Co. Inc. in the amount of \$261,216.70. Mr. Dondorfer seconded. Vote 3 ayes.
- E. FIRE DEPT. APPROVE PO TO STRYKER IN THE AMOUNT OF \$8,650.80 FOR LIFEPAK AND LUCAS SERVICE CONTRACT. Mr. Dondorfer moved to approve the PO to Stryker in the amount of \$8,650.80 for Lifepack and Lucas Service contract. Mrs. Lucci seconded. Vote 3 ayes.
- F. PUBLIC HEARING FOR ZONING AMENDMENT APPLICATION #2021-1 BY ALM LAKE PROPERTIES LLC, REQUESTING A ZONING RESOLUTION MAP AMENDMENT AND PRELIMINARY PLAN APPROVAL FROM THE CURRENT ZONING DISTRICT OF R-1, RESIDENTIAL TO R-2, RESIDENTIAL CONSERVATION DEVELOPMENT FOR THE FOLLOWING PROPERTIES: 10090 HOOSE ROAD, CURRENT PARCEL NUMBER 10-A-026-C-00-055-0, OWNED BY SHIRLEY A LOXTERMAN; HOOSE ROAD REAR, CURRENT PARCEL NUMBER 10-A-026-C-00-051-0, OWNED BY SHIRLEY A LOXTERMAN; 10100 HOOSE ROAD, CURRENT PARCEL NUMBER 10-A-026-C-00-062-0, OWNED BY SHIRLEY A LOXTERMAN; MORLEY CONCORD, CURRENT PARCEL NUMBER 08-A-026-0-00-075-0, OWNED BY WILLIAM H LOXTERMAN TR; 7574 MORLEY ROAD, CURRENT PARCEL NUMBER 08-A-026-0-00-003-0, OWNED BY JERRY V PATRIARCA; 7554 MORLEY ROAD, CURRENT PARCEL NUMBER 08-A-026-0-00-022-0, OWNED BY JERRY V AND CONSTANCE M PATRIARCA; AND A PORTION OF 0 ISLEY SQ CONCORD, CURRENT PARCEL NUMBER 08-A-026-0-00-056-0, OWNED BY HUMANITARIAN CONSULTING LTD. Public Hearing set for June 16, 2021 at 6:30 pm.
- G. PUBLIC HEARING FOR THE FOLLOWING ZONING AMENDMENTS TO THE CONCORD TOWNSHIP ZONING RESOLUTION, AS INITIATED BY THE ZONING COMMISSION.

AMENDMENT #1: SECTION 5.02 DEFINITIONS, MODIFIES EXISTING DEFINITIONS FOR MICROBREWERY, MICRODISTILLERY, AND CHANGES THE EXISTING TERM "URBAN WINERY" TO MICROWINERY. ADDS NEW DEFINITION FOR BREWERY, DISTILLERY OR WINERY.

AMENDMENT #2: SECTION 13.35 MICROBREWERY, MICRODISTILLERY, OR URBAN WINERY, INCLUDES THE SPECIFIC CONDITIONS FOR SAID USES AND AMENDS THE CONDITIONS TO INCLUDE PROVISIONS REQUIRING USES TO OPERATE IN ACCORDANCE WITH OHIO DIVISION OF LIQUOR CONTROL AND THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS REQUIREMENTS, TO HOLD CURRENT LICENSES, TO FILE AND PROVIDE REPORTS DEMONSTRATING ANNUAL

**RECORD OF PROCEEDINGS****Minutes of Concord Township Board of Trustees Meeting****Held on June 02, 2021**

PRODUCTION HAS NOT EXCEEDED THE LIMIT IF REQUESTED, TO PROHIBIT OUTDOOR STORAGE, AND TO PROHIBIT EMISSION OF ODOROUS MATTER OR SMELLS THAT WOULD PRODUCE A PUBLIC NUISANCE OR HAZARD.



AMENDMENT #3: SECTION 22.03 TABLE OF USES. ADDS BREWERY, DISTILLERY OR WINERY AS PERMITTED USES IN THE RD-2, RESEARCH AND LIMITED INDUSTRIAL DISTRICT. Public Hearing set for June 16, 2021 to immediately follow the previous public hearing mentioned above under item F.

**H. FUTURE MEETINGS & ANNOUNCEMENTS:**

6/9	7:00 PM	BZA / Town Hall
6/16	5:30 PM	SPECIAL MEETING / Conference Room
	6:30 PM	PUBLIC HEARINGS / Town Hall
	7:30 PM	TRUSTEE MEETING / Town Hall

Upon proper motion the meeting was adjourned.

For financial information go to: [checkbook.ohio.gov](http://checkbook.ohio.gov)

  
Morgan R. McIntosh, Chairman  
Amy L. Dawson, Fiscal Officer